

**FRIENDS OF CLEARVIEW
198 COUNTY DF
JUNEAU, WI 53039
October 4, 2017**

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:30 a.m. with the following members present:
2. **ROLL CALL:**

Jeff Duchac
Roger Gorst
Mary Ann Miller
Lynn Schaal
Harold Zastrow
Marianne Zastrow
- ALSO PRESENT:** Jane Hooper, Administrator; Bill Wiley, Director of Finance; Lori Kurutz, Director of Support Services; Jackie Kuhl, Brain Injury Center Coordinator; Heather Ninmann, IID Household Specialist; Jill Soldner, Administrative Secretary; and guest Kira Sheahan-Malloy.
- ABSENT:** Kristin Fabisch, Muriel Harper, Daniel Klossner, and Rodger Mattson
3. **APPROVAL OF MINUTES OF JULY 5, 2017 MEETING:** Motion made by Gorst to approve the Minutes of July 5, 2017; seconded by Miller. Motion carried.
4. **COMMITTEE MEMBER REPORTS:** None to report.
5. **UPDATE: BRICK PAVERS:** Five brick pavers were purchased (one 4x8", two 8x8", and two 16x16") this summer and were installed in the Remembrance Garden / Walkway on September 21, 2017.
6. **CONSIDER, DISCUSS, AND TAKE POTENTIAL ACTION ON AMENDMENT TO BYLAWS:** Amended Bylaws were considered and discussed; the Amended Bylaws add an additional member to the Board of Directors, increasing the Board to 13 members. Motion by Miller to approve the Amended Bylaws as drafted; seconded by H. Zastrow. Motion carried. The appointment of Kira Sheahan-Malloy to the Friends of Clearview Board for a two year term commencing 1/1/18 and expiring on 12/31/19 will go before the Dodge County Chairman, and confirmed by the Dodge County Board of Supervisors, at the October 17, 2017 meeting.
7. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the October 4, 2017 meeting. Motion made by Gorst to approve funds requested in an amount not to exceed \$1,349.00; seconded by H. Zastrow. Motion carried.
8. **FINANCIAL REPORT ~ Bill Wiley:** Bill Wiley, Finance Director, updated the Committee; see attached report with regard to donations and expenditures. Motion made by Gorst to accept the financial report; seconded by H. Zastrow. Motion carried.

9. **July 29, 2017: Brat Fry Results:** The brat fry was held on **Saturday, July 29, 2017**, at Recheck's in Beaver Dam - \$603.33 was profited this year; last year was \$542.79.
10. **Blue Zone:** An article from the Daily Citizen was shared with the Committee. Harold and Marianne Zastrow were two of the winners in Juneau's vegetable contest, which was part of the Juneau Community Garden and Blue Zone Project.

11. **FUTURE EVENTS / SUGGESTIONS:**

- **Brat Fry:** Summer 2018. Mattson will go to Recheck's on January 1, 2018 to get on the brat fry calendar.
- **Brat Fry, Waupun Piggly Wiggly:** Sheahan-Malloy will be in contact with the Waupun Piggly Wiggly to gather information for Friends participating in a brat fry next year.
- **Tony's Pizza, Waupun:** Sheahan-Malloy will contact Tony's Pizza in Waupun; Tony's has a fundraiser where 30% of the profits (dine in and take out) for a weeknight evening (5 to 9 p.m.) will be presented to an entity. Tony's would need two volunteers to do the dishes and three to four people serving food. Any volunteer that works will get a free meal. A bake sale could be held as well. Pizzas could also be purchased and brought back to Clearview and sold to employees by the piece, with the proceeds also going to Friends of Clearview, possibly at a discount if a certain number of pizzas are purchased.

12. **EVENT UPDATES ~ LORI KURUTZ, HEATHER NINMANN, AND JACKIE KUHLM:**

NURSING HOME

- **8/9/17: Nine Thirty Standard Band:** The Nine Thirty Standard Band entertained the residents outside with their blues-to-country, standards-to-rock music.
- **8/2017: Dodge County Fair:** Approximately 50 residents attended the Dodge County Fair.

IID / KNIGHTS OF COLUMBUS


- **7/10/17: Timber Rattlers Game:** The Timber Rattlers lost to the Burlington Bees by a score of 6-3, but the four (4) residents who attended the game still had a great time!
- **7/25/17: Thirsty Jones Band:** The Thirsty Jones Band entertained all of the residents outside with their country blues music.
- **8/17/17: Dodge County Fair:** Eleven (11) residents attended the fair and had lots of fun.
- **9/12/17: Casey Carney:** Casey, one of Clearview's favorite entertainers, put on another great show for the residents.

CLEARVIEW BRAIN INJURY CENTER

- **Dodge County Fair:** Approximately 25 participants attended the fair and had a great time!
 - **8/21/17: Windy Drumlins Farm Tour:** Ten (10) participants took the Windy Drumlins farm tour in Horicon and learned about the hydroponic farming facility.
 - Various arts and crafts supplies were purchased, as well as activity books, a V-notched trowel for gardening, iTunes, and a Zoom sliding ball for upper body exercises.
13. **NEXT MEETING DATE: Wednesday, January 3, 2018, at 10:30 a.m.,** at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.
14. **ADJOURN:** There being no further business to come before the Committee, motion by the Chair to adjourn. Meeting adjourned at 11:15 a.m.

Dated this 3rd day of January, 2018.

Respectfully submitted,



Daniel W. Klossner, Co-Secretary/Co-Treasurer OR
Marianne Zastrow, Co-Secretary/Co-Treasurer